

29 September 2020

Dods Group plc

("Dods" or "the Group" or "the Company")

Result of AGM

The Company announces that, at its Annual General Meeting held earlier today, all resolutions put to shareholders were unanimously passed. The proxy votes received from shareholders on each resolution are set out below:

Resolution	For	%For	Against	%Against	Withheld
1	401,187,334	100.00%	0	0.00%	0
2	401,187,334	100.00%	0	0.00%	0
3	401,187,334	100.00%	0	0.00%	0
4	401,105,584	99.98%	81,750	0.02%	0
5	401,105,584	99.98%	81,750	0.02%	0
6	401,187,334	100.00%	0	0.00%	0
7	401,105,584	99.98%	81,750	0.02%	0
8	401,105,584	99.98%	81,750	0.02%	0
9	400,296,583	99.98%	81,750	0.02%	809,001

For further information, please contact:

Dods Group plc
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Note: This announcement and other press releases are available to view at the Company's website: www.dodsgroup.com

About Dods Group

Dods is a leading technology company specialising in business intelligence, media and technology resourcing. With extensive capability in machine learning and AI, we manage and transform large volumes of data and information across multiple industries, for some of the UK's leading business intelligence providers. In the political and regulatory domains, we have built a reputation for high quality, unbiased content across all of our products and services in Westminster, Edinburgh, Paris and Brussels.

